

STATE OF TEXAS

OCTOBER 11, 1999

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 11th day of October, 1999, the Honorable Commissioner's Court of Johnson County, Texas, met in regular session at 9:00 A.M., with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and following the Invocation led by Comm. Harmon, and the Pledge of Allegiance, the following items were considered:

V. PUBLIC PARTICIPATION

Jack Carlton, representing the Johnson County Historical Commission, informed the court concerning restoration of an antique prison wagon used by the Sheriff of Johnson County in the 1800's. Comm. Troy Thompson expressed concern that the 1999 Tax Statements had not been mailed as of October 1, 1999.

VI. PRECEDING BUSINESS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS

The following employees received length of service awards for the third quarter of 1999: five years – James R. Bentley, Virginia Proctor, Lori E. Farr, Robert E. Barnes, Beverly J. Davis; ten years – Joann Martin Hunt, Toni Y. Prine, Carolyn Duncan, Peggy L. Hinton, Artrie Rae Allen; fifteen years – Kathleen Knapp.

2. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the bills as presented by the County Auditor.

All voted aye; motion passed.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO THE COMMISSIONER'S COURT

Judge Harmon acknowledged receipt of the County

Auditor's Report to the Commissioner's Court.

4. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the minutes of the September 2, 1999, meeting and the September 13, 1999, meeting with corrections to New Business item #2 (page 6) to state "the sale of a 1989 Ford pickup at Richey Brothers Auction" as submitted by the County Clerk.

All voted aye; motion passed.

5. CHANGES IN RULES REGARDING REDISTRICTING

A presentation was given by David Guinn of Baylor University. No action was taken.

6. ACTION ON PRELIMINARY PLAT

a. BLAIR RANCH – PRECINCT #4

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the preliminary plat of the Blair Ranch subdivision in Precinct #4.

All voted aye; motion passed.

7. ACTION ON FINAL PLAT

a. WILDBERRY ACRES: PHASE II, LOTS 9-17, BLOCK 1; LOTS 12-22, BLOCK 4; LOTS 9-68, BLOCK 5 – PRECINCT #2

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the final plat for Wildberry Acres, Phase II – lots 9-17, block 1; lots 12-22, block 4; and lots 9-68, block 5 in Precinct #2.

All voted aye; motion passed.

b. SUNSET PARK ESTATES: BLOCK 1, LOTS 1-2; BLOCK 2 LOTS 1-3; AND BLOCK 3, LOTS 1-11 – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to table action on Sunset Park Estate – block 1, lots 1-2; block 2, lots 1-3; and block 3, lots 1-11 in Precinct #3.

All voted aye; motion passed.

8. ACTION ON ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE

a. CHAPARRAL COURT – PRECINCT #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the acceptance of the roads of Chaparral Court in Precinct #3 for county maintenance.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

1. ACTION OR UPDATE OF CONSTRUCTION AT LEC JAIL FACILITY

Alan McGee updated the court on progress made on the construction at the LEC facility. No was action.

VIII. NEW BUSINESS

5. ACTION ON LANDSCAPING OF COURTHOUSE FLOWER BEDS

A motion was made by Comm. McFall, seconded by Comm. Harmon, to approve the landscaping project of the courthouse grounds as presented.

All voted aye; motion passed.

6. ACTION ON RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve the resolution for the sale of a certain .39 acre tract of

land out of the Ira Glaze Survey acquired at a delinquent tax foreclosure sale to James W. McFarland for the sum of \$4,500.00.

All voted aye; motion passed.

VII. UNFINISHED BUSINESS

2. ADDITIONAL APPOINTMENTS OF STEERING COMMITTEE CHARACTER FIRST PROGRAM

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve additional appointments to the steering committee for the Character First Program as follows: County Judge appoints Ed Morgan and Precinct #4 Comm. Troy Thompson appoints John Poyner.

All voted aye; motion passed.

3. RESOLUTION FOR THE COUNTY OFFICER'S AND COUNTY EMPLOYEE'S PARTICIPATION IN THE STATE OF TEXAS CONTRACT FOR AIRLINE FARES AND NAMING POINT OF CONTACT FOR JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the resolution for the County Officer's and County Employee's participation in the State of Texas contract for airline fares and to name Kathleen Knapp, Purchasing Agent, as point of contract for Johnson County.

All voted aye; motion passed.

4. ACTION ON REQUEST FOR PARTICIPATION IN PROVIDING FUNDING FOR THE DIGITAL HYDROGRAPHY DATA PROJECT – NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENT

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve funding for the digital hydrography data project to the North Central Texas Council of Governments to be paid from operating reserves.

All voted aye; motion passed.

5. ACTION ON RESOLUTION FOR APPLICATION OF GRANT

FOR COUNTY ATTORNEY'S INVESTIGATOR/LIAISON OFFICER PROGRAM

A motion was made by Comm. Carpenter, seconded by Comm. Harmon, to approve the resolution for application of a grant for the County Attorney's Investigator/Liaison Officer Program from the North Central Council of Governments and the Criminal Justice Division of the Governor's Office, Criminal Justice Planning (421) Fund for the year 2000.

All voted aye; motion passed.

6. ACTION ON MAKING STREET SIGNS IN HOUSE

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve producing street signs in house and to purchase necessary equipment with the cost to be divided by the four precincts and each precinct to purchase blanks as needed.

All voted aye; motion passed.

VIII. NEW BUSINESS

1. PURCHASES OVER \$25,000.00

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the purchase of three bobtail trucks from General Services Commission at approximately \$27,000.00 each for Precinct #4..

All voted aye; motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve advertising for bids/proposals for a side boom mower for Precinct #3 and Health Care Insurance for Johnson County..

All voted aye; motion passed.

3. TRAFFIC SIGNS

No action.

4. JANITORIAL SERVICES

Judge Robert Mayfield addressed the court with his concerns regarding janitorial services for the courthouse. No action was taken.

7. APPOINTMENTS TO THE JOHNSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Comm. Thompson, seconded by Comm. McFall to approve the following appointments to the Johnson County Economic Development Commission: the County Judge appoints Sandy Ledbetter to replace Ron Schneider and Precinct #4 Comm. Thompson appoints Paul Keeton to replace Ken Barnes, effective January 1, 2000.

All voted aye; motion passed.

8. ACTION ON INTER-LOCAL AGREEMENT BETWEEN BURLESON ISD AND COUNTY OF JOHNSON TRUANCY PROGRAM (ASAP)

A motion was made by Comm. Harmon, seconded by Comm. Carpenter, to approve the interlocal agreement between Johnson County and Burleson ISD for the ASAP truancy program.

All voted aye; motion passed.

9. ACTION TO SET HOLIDAYS FOR 1999-2000

A motion was made by Comm. Thompson, seconded by Comm. Harmon, to approve the employee holidays for FY 1999-2000 as presented.

All voted aye; motion passed.

IX. CONSENT AGENDA

A motion was made by Comm. McFall, seconded by Comm. Carpenter, to approve the consent agenda as presented.

All voted aye; motion passed.

BE IT KNOWN that Commissioner's Court met in Executive Session at 11:03 A.M. in accordance with Government Code Sec. 551.071 – consultation with attorney regarding pending litigation cause #C199900253. Commissioner's Court reconvened into open session at 1:57 P.M. to consider the following:

X. EXECUTIVE SESSION

1. GOVERNMENT CODE SEC. 551.071 – CONSULTATION WITH ATTORNEY

a. PENDING LITIGATION: CAUSE #C199900253 – JOHNSON COUNTY VS. HARRIS METHODIST AFFILIATED HOSPITAL

No action.

Commissioner's Court met in workshop session at 2:00 P.M. on the same date to discuss subdivision rules and regulations and air quality. Court reconvened into open session and 4:00 P.M. and there being no further business before the court concerning this agenda, Commissioner's Court adjourned at the same time and date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge